

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

Shannon Getraughy Defendant

CASE NO.

CC-4216-BSS

REPORT COMMENCING CRIMINAL ACTION

FILED BY
CLERK U.S. DISTRICT COURT
S.D. OF FLA. MIAMI
SEP 11 2000

TO: CLERK'S OFFICE
U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable will be indicated as "N/A".

1. Date and time of arrest: 9/8/00 6:14 PM

2. Spoken language: English

3. Offense(s) charged: Title 18, USC Section 1344

4. U.S. Citizen ☒ YES ☐ NO ☐ UNKNOWN

5. Date of birth: 2/27/1977

6. Type of charging document: (Check One)

☐ INDICIMENT

☒ COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. _____

CASE NO. CC-4216-BSS

DISTRICT: SDF (Where warrant or complaint is filed.)

☐ BENCH WARRANT FOR FAILURE TO APPEAR

☐ PROBATION VIOLATION WARRANT

☐ PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NO

AMOUNT OF BOND: \$100,000.00 corporate surety bond

WHO SET BOND: _____

7. REMARKS: _____

8. DATE: 9/8/00

9. Daniel Gejada
ARRESTING OFFICER

10. AGENCY: FBI

11. 305/944-4101
PHONE NO.

3/ma

LIBRARY BOND INFORMATION

DATE:

9/8/00

MAGISTRATE:

STB

AUSA:

Mark Dates

OFFENSE:

counter #

- complaint warrant

DEFENDANT

Shannon GERRAUGHTY

CIRCUMSTANCES

amb + sister in St. L.

returning from Puerto Rico

BOND RECOMMENDED:

\$100,000 CS~N

BOND SET:

OK

DEFENDANT

CIRCUMSTANCES

BOND RECOMMENDED:

BOND SET:

DEFENDANT

CIRCUMSTANCES

BOND RECOMMENDED:

BOND SET: